

Coordinating and promoting effective protection and restoration of fish, wildlife, and their habitat in the Columbia River Basin.

The Authority is comprised of the following tribes and government agencies:

Burns Paiute Tribe

Coeur d'Alene Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Colville Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Department of Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Oregon Department of Fish and Wildlife

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Washington Department of Fish and Wildlife

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Upper Columbia United Tribes

COLUMBIA BASINFISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339 Phone: 503-229-0191 | Fax: 503-229-0443 | www.cbfwa.org

DATE: February 17, 2009

TO: Anadromous Fish Advisory Committee (AFAC)

FROM: Lynn Hatcher, Chair and Dave Ward, CBFWA Staff

SUBJECT: February 24, 2009 AFAC Teleconference Draft Agenda

Anadromous Fish Advisory Committee Meeting Tuesday February 24, 2009 1:00 PM to 4:00 PM (PST)

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CBFWA – Portland, Oregon Teleconference (503) 229-0449 ID: 852083

WebEx has been arranged for this meeting:

Select: AFAC Feb 24th WebEx Logon
Enter your name and email address
Enter the meeting password: afac
Click "Join Now"

ITEM 1: Approve Action Notes From January 19, 2009 AFAC Teleconference.

ITEM 2: Protocol Manager/Library

Sean Quigley, USGS PNAMP Data Steward, will provide a presentation on the Protocol Manager/Library, a resource designed to help project implementers choose protocols for field sampling.

ITEM 3: Coordinated Regional Aquatic Monitoring

Ken MacDonald will brief the AFAC on discussions/progress to date. The MAG has recommended official formation of an M&E Advisory Committee.

ITEM 4: Assignment from Members regarding analysis of relationships between subbasin objectives and basin-wide goals.

At their January 21-22, 2009 meeting in Boise, the Members assigned the AFAC to work with the MAG to develop strategies to (1) identify how the 5 million fish goal was established by the Northwest Power Planning Council (Council) for the 1987 Fish and Wildlife Program, (2) summarize how current objectives have been established, and (3) develop criteria for establishing population goals (including broad sense recovery). A draft memo has been prepared that (1) summarizes how the 5 million fish goal was developed, and (2) compares estimates of fish runs from the original

analysis by Council Staff to recent analysis by the AFAC.

The AFAC should review and discuss the assignment and the draft memo to MAG. The AFAC should discuss a plan for working on parts (2) and (3) of the assignment from the Members.

ITEM 5: Status of the Resource Report

Dave Ward will provide an update on the display of limiting factors in the SOTR. AFAC members should be prepared to review specific and appropriate sections of the SOTR by early April to ensure accuracy and completeness.

ITEM 6: Next AFAC Teleconference

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